
City of Grand Island



Tuesday, April 26, 2016 Council Session Agenda

City Council:

Linna Dee Donaldson
Michelle Fitzke
Chuck Haase
Julie Hehnke
Jeremy Jones
Vaughn Minton
Mitchell Nickerson
Mike Paulick
Roger Steele
Mark Stelk

Mayor:

Jeremy L. Jensen

City Administrator:

Marlan Ferguson

City Clerk:

RaNae Edwards

7:00 PM
Council Chambers - City Hall
100 East 1st Street

Call to Order

This is an open meeting of the Grand Island City Council. The City of Grand Island abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.

The City Council may vote to go into Closed Session on any agenda item as allowed by state law.

Invocation - Pastor Scott Jones, Third City Christian Church, 4100 West 13th Street

Pledge of Allegiance

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located at the Information Booth. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.

D - BOARD OF EQUALIZATION

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| D-1 | #2016-BE-3 - Consideration of Determining Benefits for Sanitary Sewer District No. 535T, Extension of Sanitary Sewer to Serve Part Lot 1; Voss Subdivision, Lots 1 & 2 Windolph's Subdivision, and Part NW ¼ of Section 14-11-9 |
| D-2 | #2016-BE-4 - Consideration of Determining Benefits for Sanitary Sewer Dist. No. 537T, Extension of Sanitary Sewer to Serve Lots 1 & 2, TLST Spiels Subdivision & Part of the North Ten (10) Acres of the W Half of the NW Quarter (W1/2NW1/4) all In Section 10-11-9 |
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E - PUBLIC HEARINGS

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- | | |
|------------|--|
| E-1 | Public Hearing on Request from Fuji Steakhouse, Inc. dba Fuji Japanese Steakhouse, 1004 N Diers Avenue, Suite 200 for a Class "I" Liquor License |
| E-2 | Public Hearing on Request from Azteca Market, LLC dba The Brick House, 115-117 West 3rd Street for a Class "I" Liquor License |
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- E-3** Public Hearing on Request from Azteca Market, LLC dba Azteca Banquet Hall, 103 West 3rd Street for a Class "I" Liquor License
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F - ORDINANCES

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- F-1** #9583 - Consideration of Amending Chapter 24 of the Grand Island City Code Relative to Adding a Tree Board
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- F-2** #9584 – Consideration of Amending the Salary Ordinance Relative to Community Service Officers
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G - CONSENT AGENDA

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- G-1** Approving Minutes of April 12, 2016 City Council Regular Meeting
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- G-2** Approving Minutes of April 19, 2016 City Council Study Session
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- G-3** Receipt of Official Documents – Pawnbroker's Official Bonds for G.I. Loan Shop, 1004 West 2nd Street and Express Pawn, 645 South Locust Street
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- G-4** Approving Liquor Manager Designation for Susan Henk, 505 West Highway 34 for Godfather's Pizza, 1916 South Locust Street
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- G-5** #2016-91 - Approving Request from Fuji Steakhouse, Inc. dba Fuji Japanese Steakhouse, 1004 N Diers Avenue, Suite 200 for a Class "I" Liquor License and Liquor Manager Designation for Xin K. Lin, 1205 Cedar Ridge Cour, Apt. B16
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- G-6** #2016-92 - Approving Citizen Participation Plan for Community Development Block Grant Program
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- G-7** #2016-93 - Approving Traffic Restriction along Sky Park Road from Airport Road to Abbott Road
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- G-8** #2016-94 - Approving NPPD Call Center Agreement
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- G-9** #2016-95 - Approving the AMI Support Services Contract Extension with Landis+Gyr
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- G-10** #2016-96 - Approving the Hazard Mitigation Plan
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- G-11** #2016-97 - Approving Purchase of a New Backhoe Loader for the Streets Division of the Public Works Department
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- G-12** #2016-98 - Approving Purchasing/Buying Group for all City Departments (The Cooperative Purchasing Network)
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I - RESOLUTIONS

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- I-1** #2016-99 - Consideration of Fees for Sanitary Sewer District No. 535T, Extension of Sanitary Sewer to Serve Part Lot 1; Voss Subdivision, Lots 1 & 2 Windolph's Subdivision, and Part NW ¼ of Section 14-11-9

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- I-2** #2016-100 - Consideration of Fees for Sanitary Sewer Dist. No. 537T, Extension of Sanitary Sewer to Serve Lots 1 & 2, TLST Spiehs Subdivision & Part of the North Ten (10) Acres of the W Half of the NW Quarter (W1/2NW1/4) all In Section 10-11-9
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- I-3** #2016-101 - Consideration of Request from Azteca Market, LLC dba The Brick House, 115-117 West 3rd Street for a Class "I" Liquor License and Liquor Manager Designation for Maria Garcia, 644 East Meves
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- I-4** #2016-102 - Consideration of Request from Azteca Market, LLC dba Azteca Banquet Hall, 103 West 3rd Street for a Class "I" Liquor License and Liquor Manager Designation for Maria Garcia, 644 East Meves
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- I-5** #2016-103 - Consideration of Approving Memorandum of Understanding for Assistance to Firefighters Grant for Fire Training Simulator
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- I-6** #2016-104 – Consideration of Approving Second Addendum to the IBEW Service Clerical Labor Agreement
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J - PAYMENT OF CLAIMS

- J-1** Approving Payment of Claims for the Period of April 13, 2016 through April 26, 2016
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X - OTHER ITEMS

- X-1** Strategy Session with Respect to Litigation which is Imminent as Evidenced by Communication or a Claim or Threat of Litigation to or by the Public Body